



UNITED STATES ENVIRONMENTAL PROTECTION AGENCY
REGION III
1650 Arch Street
Philadelphia, Pennsylvania 19103-2029



SDMS DocID 2223777

REQUEST FOR INFORMATION
CERTIFIED MAIL
RETURN RECEIPT REQUESTED

AUG 2 2012

ORIGINAL

Wittstadt Hunting Club, Inc.
c/o Mark Wittstadt, Esq.
Wittstadt & Wittstadt
9409 Philadelphia Road
Baltimore, MD 21237

Re: Sauer Dump Site, also known as the Cove Road Dump, and the Lynhurst Road Dump, Dundalk (Baltimore County), Maryland

Dear Mr. Wittstadt:

Pursuant to the authority of Section 104(e) of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980, as amended ("CERCLA"), 42 U.S.C. Section 9604(e), EPA has the authority to require the Wittstadt Hunting Club, Inc. (hereinafter "Wittstadt Club" or "you") to furnish all information and documents in your possession, custody or control, or in the possession, custody or control of any of your employees or agents, which concern, refer, or relate to your ability to pay for or perform a cleanup at the above-referenced Site.

On February 20, 2006, you responded to a Request for Information from EPA, dated February 7, 2006. At this time, EPA seeks to update the information that you previously provided.

CERCLA Section 104 authorizes EPA to pursue penalties for failure to comply with that section or for failure to respond adequately to required submissions of information. In addition, providing false, fictitious, or fraudulent statements or representations may subject you to criminal penalties under 18 U.S.C. Section 1001. The information that you provide may be used by EPA in administrative, civil, or criminal proceedings.

Instructions for responding to this required submission of information are provided below.

INSTRUCTIONS

1. You are entitled to assert a claim of business confidentiality covering any part or all of the information you submit. If you desire to assert a claim of business confidentiality, please see Enclosure 1, *Business Confidentiality Claims/Disclosure To EPA Contractors & Grantees Of Your Response*. You must clearly mark such information by either

stamping or using any other form of notice that such information is trade secret, proprietary, or company confidential. To best ensure that your intent is clear, we recommend that you mark as confidential each page containing such claimed information.

2. Please provide a separate, detailed narrative response to each question, and to each subpart of a question, set forth in this Information Request. If you fail to provide a detailed response, EPA may deem your response to be insufficient and thus a failure to comply with this Information Request, which may subject you to penalties.
3. Precede each response with the number of the question or subpart of the question to which it corresponds. For each document or group of documents produced in response to this Information Request, indicate the number of the specific question(s) or subpart of the question(s) to which it responds.
4. Should you find at any time after submission of your response that any portion of the submitted information is false, misrepresents the truth or is incomplete, you must notify EPA of this fact and provide EPA with a corrected written response.
5. Any terms that are used in this Information Request and/or its Enclosures that are defined in CERCLA shall have the meaning set forth in CERCLA. Definitions of several such terms are set forth in Enclosure 2, *Definitions*, for your convenience. Also, several additional terms not defined in CERCLA are defined in Enclosure 2. Those terms shall have the meaning set forth in Enclosure 2 any time such terms are used in this Information Request and/or its Enclosures.

QUESTIONS

1. Provide a completed copy of the enclosed document titled "Financial Statement of Corporate Debtor." In completing this document please indicate clearly for all assets and debts identified on the questionnaire the type of ownership of each asset described, i.e. owned individually, owned jointly with affiliate/subsidiary/parent or owned with other parties.
2. In addition to completion of this financial statement, it is requested that you provide a copy of the U.S. Corporate Income Tax Return, Form 1120, for the last five years. You are to provide a facsimile of the tax return submitted to the Internal Revenue Service that contains any and all attachments that would be required by the Internal Revenue Service at the time of filing. Furthermore, if any of the income, loss or gain reported on the return related from partnership, trust or subchapter S sources, please provide a copy of the 1065, 1041 or 1120S return as well as any and all attachments that would be required by the Internal Revenue Service at the time of filing. Furthermore, if any of the returns provided have been audited, corrected, amended or changed, or if you have been notified of an audit, please describe the circumstances pertaining to that event.
3. Additionally, you are asked to provide a copy of any and all financial statements that apply to the last five years. This is to include all internal and external audits, balance sheets, income statements and other statements that purport to describe your worth and/or

income and expenses. In addition, if at any point in the last five years, you were required to submit financial statements, please provide a copy of what was submitted as well as an explanation which describes the reason for submission, e.g. for loan or for demonstration of the financial capability to deliver on a contract.

4. Provide copies of all rental agreements, easements, exclusive rights to use, options to buy, or other document that describe interest in Real Estate possessed by you or possessed by other entities for your benefit, currently in existence or which were in effect for the past five years. If there are any oral agreements pertaining to these agreements or other unwritten agreements exist, please provide the specifics as to the length of the agreement, the specific requirements of the agreement and the compensation payable regarding the agreement.
5. Describe all related transactions that apply to this corporate entity. This is to include all transactions between this corporation and any and all of the following:
 - Affiliated corporations, affiliated partnerships or other business entities that although not owned by this corporation may have the same owner/investor as does this corporation.
 - The parent corporate entity, all subsidiary entities of the parent corporation and all subsidiaries of this corporation.
 - The stockholders of this corporation.

You must respond in writing to this required submission of information within **sixty (60) calendar days** of your receipt of this letter.

If, for any reason, you do not provide all information responsive to this letter, in your answer to EPA you must: (1) describe specifically what was not provided, and (2) provide to EPA an appropriate reason why the document(s) was not provided.

For each and every question contained herein, if information or documents responsive to this Information Request are not in your possession, custody or control, then provide the names, titles, areas of responsibility, current addresses and telephone numbers of the persons from whom such information or documents may be obtained.

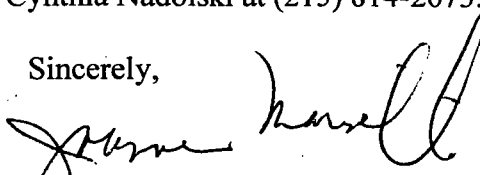
All documents and information should be sent to:

Ms. Joan Martin-Banks (3HS62)
U.S. Environmental Protection Agency, Region III
1650 Arch Street
Philadelphia, PA 19103-2029

This required submission of information is not subject to the approval requirements of the Paperwork Reduction Act of 1980, 44 U.S.C. Section 3501, et seq.

If you have any PRP Search questions concerning this matter, please contact Civil Investigator Joan Martin-Banks at (215) 814-3156. If you have any legal questions, please contact Senior Assistant Regional Counsel Cynthia Nadolski at (215) 814-2673.

Sincerely,

A handwritten signature in dark ink, appearing to read "Joanne Marinelli", written over a horizontal line.

Joanne Marinelli, Chief
Cost Recovery Branch

- Enclosures:
1. Financial Statement of Corporate Debtor
 2. Business Confidentiality Claims/Disclosure of Your Response to EPA
Contractors and Grantees
 3. Definitions
 4. List of Contractors That May Review Your Response

cc: Cynthia Nadolski, Esq. (3RC43)
Nick Tymchenko (3HS22)
James Carroll, MDE

ENCLOSURE 1

FINANCIAL STATEMENT OF CORPORATE DEBTOR

Submitted For Government
Action On Claims Due
To The United States

(Use Additional Sheets Where Needed)

1. Name (Debtor) _____ Type 1 For Profit () 2 Not for Profit ()

2. Business Address (Include Street Address if PO Box)

Note: Attach schedule of all business addresses

3. Foreign _____ Domestic _____

4. Legal form of business organization during last five (5) years.

_____ Corporation

_____ Subchapter S Corporation

_____ Partnership

_____ Proprietorship

_____ Trust

_____ Other? _____

5. State of Incorporation _____ Date of Incorporation _____

6. List all States where you are authorized to do business during the last five years.

7. Name, Address and Phone number of Registered

8. Names and addresses of principal stockholders; Number of shares owned by each. (If more than 4 shareholders, list only those with 5 percent or more stock ownership.)

Total outstanding shares _____

Name

Address

Shares

| | | |
|-----------|-------|-------|
| (1) _____ | _____ | _____ |
| (2) _____ | _____ | _____ |
| (3) _____ | _____ | _____ |

(4) _____

9. (A) Names and addresses of current (and for previous five years) officers and number of shares held by each.

| Name | Address | Shares | Term |
|-----------|---------|--------|-------|
| (1) _____ | _____ | _____ | _____ |
| (2) _____ | _____ | _____ | _____ |
| (3) _____ | _____ | _____ | _____ |
| (4) _____ | _____ | _____ | _____ |

- (B) Names and addresses of current (and for previous five years) members of board of directors and number of shares held by each.

| Name | Address | Shares | Term |
|-----------|---------|--------|-------|
| (1) _____ | _____ | _____ | _____ |
| (2) _____ | _____ | _____ | _____ |
| (3) _____ | _____ | _____ | _____ |
| (4) _____ | _____ | _____ | _____ |

10. Has this organization ever issued a prospectus for the sale of stock? Yes () No ().
List date, number, and type of shares for each prospectus during the last five years.

11. (A) Registration on national or local stock exchange(s).
(Give details, including date of registration and/or delisting).

(1) _____
(2) _____

- (B) Total authorized (outstanding) shares for each type issued and present market value per share on each type of stock (or book value if not actively traded).

| Type of Shares | Total Shares | Book Value | Market Value |
|----------------|--------------|------------|--------------|
| (1) _____ | _____ | _____ | _____ |
| (2) _____ | _____ | _____ | _____ |
| (3) _____ | _____ | _____ | _____ |
| (4) _____ | _____ | _____ | _____ |

- (C) Total outstanding shares of each type of stock currently being held as Treasury Stock.

(D) Amount of bonded debt and principal bondholders.

12. List states and municipalities to which taxes have been paid and/or are being paid. Describe nature and amount of such taxes, state most recent year of payment thereof and whether tax payments are current.

13. Has this organization filed United States income tax returns during the last 5 years?

Yes () No ()

To what I.R.S. Office(s)?

What years?

Are Federal taxes current? Yes () No ()

Provide copies of your income tax returns for the past five (5) years.

14. Names and addresses of
(A) Organization's independent certified public accountants

(B) Organization attorney(s) retained by organization for the past five years.

15. Has this organization filed financial forms with any organization or government entity for any purpose within the past five years? List name of organization or government entity, date, and type of financial form.

16. Does this organization have a Profit and Loss Statement and Balance Sheet for the most recent three months, calendar or fiscal year, **and** for the past five years? Submit one copy of each. (Audited Documents are preferred. If Balance Sheets and Income Statements are submitted, answer only questions (3)A, (3)B, and (3)C below).

| (1) | <u>Assets</u> | <u>Amount</u> |
|------------|---------------|---------------|
| | Year | |
| Cash | \$ | |
| Securities | \$ | |

| | | | | | |
|---------------------|----|--|--|--|--|
| Existing Facilities | \$ | | | | |
| Equipment | \$ | | | | |
| Original Cost | \$ | | | | |
| Depreciation | \$ | | | | |
| Inventory | \$ | | | | |
| Accounts Receivable | \$ | | | | |
| Other | \$ | | | | |
| TOTAL ASSETS | \$ | | | | |

(2) Liabilities

| | | | | | |
|----------------------------|------|--|--|--|--|
| | Year | | | | |
| Loans Payable ¹ | | | | | |
| Principal | \$ | | | | |
| Monthly Payment | \$ | | | | |
| Mortgages ² | | | | | |
| Principal | \$ | | | | |
| Monthly Payment | \$ | | | | |
| Accounts Payable | \$ | | | | |
| Deferred Taxes | \$ | | | | |
| Insurance | \$ | | | | |
| Other | \$ | | | | |

Stockholder's Equity

| | | | | | |
|-------------------|----|--|--|--|--|
| Common Stock | \$ | | | | |
| Paid-in- Capital | \$ | | | | |
| Retained Earnings | \$ | | | | |

Total Liabilities
and Stockholder's
Equity \$ _____

(3) Income/Expenses

Gross Income

| | | | | | |
|-----------------|----|--|--|--|--|
| Net Sales | \$ | | | | |
| Interest Income | \$ | | | | |
| Dividends | \$ | | | | |
| Other | \$ | | | | |

Operating Expenses

| | | | | | |
|---------------|----|--|--|--|--|
| Wages | \$ | | | | |
| Overhead | \$ | | | | |
| Lease Paymts. | \$ | | | | |

¹Complete loan information as requested on page 6, under A) Loans Payable.

²Complete mortgage information as requested on page 6, under B) Mortgages Payable.

| | | | | | |
|------------------|----|-------|-------|-------|-------|
| Interest Expense | \$ | _____ | _____ | _____ | _____ |
| Cost of Sales | \$ | _____ | _____ | _____ | _____ |
| Net Income | \$ | _____ | _____ | _____ | _____ |

A. LOANS PAYABLE

| | Owed to/Purpose | Term/Interest Rate | Collateral/Cosigner |
|----|-----------------|--------------------|---------------------|
| 1) | _____ | _____ | _____ |
| 2) | _____ | _____ | _____ |

| | Monthly Payments | Original Amount/Date | Present Balance |
|----|------------------|----------------------|-----------------|
| 1) | _____ | _____ | _____ |
| 2) | _____ | _____ | _____ |

B. MORTGAGES PAYABLE

| | Address | Term/Interest Rate | Collateral/Cosigner |
|----|---------|--------------------|---------------------|
| 1) | _____ | _____ | _____ |
| 2) | _____ | _____ | _____ |

| | Monthly Payments | Original Amount/Date | Present Balance |
|----|------------------|----------------------|-----------------|
| 1) | _____ | _____ | _____ |
| 2) | _____ | _____ | _____ |

C. Provide the following firm size information for the past five years:

| | | | | |
|----------------------------------|-------|-------|-------|-------|
| (1) Number of Employees | _____ | _____ | _____ | _____ |
| (2) Size of Warehouse | _____ | _____ | _____ | _____ |
| (3) Number and Size of Shipments | _____ | _____ | _____ | _____ |

Attach the additional past five years for question 16 on a separate sheet.

17. Does this organization maintain bank accounts? Provide names and addresses of banks, savings and loan associations, and other such entities, within the United States or located elsewhere.

Indicate name and number of accounts and balances.

| | Name of Bank | Account Number | Balance (Approx.) |
|-----|--|----------------|-------------------|
| (A) | _____ | _____ | _____ |
| | _____ | _____ | _____ |
| | _____ | _____ | _____ |
| (B) | Other Account(s) | | |
| | _____ | _____ | _____ |
| | _____ | _____ | _____ |
| | _____ | _____ | _____ |
| (C) | Savings & Loan Associations or other such entities | | |
| | _____ | _____ | _____ |
| (D) | Trust Account(s) | | |
| | _____ | _____ | _____ |
| (E) | Other Account(s) | | |
| | _____ | _____ | _____ |

18. List all commercial paper, negotiable or non-negotiable, in which the organization has any interest whatsoever, presently in transit or in the possession of any banking institution.

Describe such paper and the organization's interest therein, and state its present location. List all accounts and loans receivable in excess of \$300 and specify if due from an officer, stockholder, or director.

19. Has this organization engaged in any Joint Loan Agreements, including Letters of Credit, with any other organization(s)? Describe all such agreements.

20. Does this organization have any debt co-insured by another organization? Describe all such agreements.

21. List all equity participation in other organizations both domestic and foreign in which this organization has an interest, including the type, amount, and terms of such interest.

22. List all debt participation in other organizations both domestic and foreign in which this organization has an interest, including the type, amount, and terms of such interest.

23. Is this organization presently:

(A) Active
(Answer "No" for inactive, but still in existence) Yes () No ()

(B) Void and/or terminated by state authority Yes () No ()

(C) Otherwise dissolved Yes () No ()

1) date _____

2) by whom _____

3) reason _____

24. (A) List corporate salaries to and/or drawings of the following personnel for the last five taxable years:

Position (Including Officers)

Specify Year

President _____

Chairman/Board _____

Secretary _____

Treasurer _____

(B) List the five most highly compensated employees or officers other than those above, describe their positions, and set forth annual salaries and/or bonuses for the last five taxable years:

| Name | Position | Specify Year |
|----------|----------|---|
| 1. _____ | _____ | _____ _____ _____ _____ _____ |
| 2. _____ | _____ | _____ _____ _____ _____ _____ |
| 3. _____ | _____ | _____ _____ _____ _____ _____ |
| 4. _____ | _____ | _____ _____ _____ _____ _____ |
| 5. _____ | _____ | _____ _____ _____ _____ _____ |

(C) Describe the nature of the compensation paid to the persons listed in (A) and (B) above and set forth any stock options, pensions, profit sharing, royalties, or other deferred compensation rights of said persons.

25. List organization's commercial activity (fields of activity resulting in income) and SIC Code.

| | Commercial Activity | SIC Code |
|---------|---------------------|----------|
| Primary | _____ | _____ |
| Other 1 | _____ | _____ |

26. List all other supplementary fields of activity in which this organization is engaged, either directly or through subsidiaries or affiliates, stating the name(s) and state(s) of incorporation of such subsidiaries or affiliates.

27. Has this organization at any time been the subject of any proceeding under the provisions of any State Insolvency Law, or the Federal Bankruptcy Act, as amended? If so, supply the following information as to each such proceeding:

(A) Date (Commencement) _____

(B) Date (Termination) _____

(C) Discharge or other disposition, if any, and operative effect thereof:

(D) State Court _____ Federal Court _____
County District

(E) Docket No. _____

28. (A) List all Real Estate and Personal Property of an estimated value in excess of \$500.00 owned or under contract to be purchased by this organization and where located:

(B) List and describe all judgments, recorded and unrecorded:

1) Against the organization

2) In favor of the organization

- (C) List and describe all other encumbrances against Real Estate owned by the organization (including but not limited to mortgages, recorded or unrecorded):

- (D) List and describe all other encumbrances (including but not limited to Security Interest, whether preferred or not) against any such personal property owned by the organization as is listed in 28(A) above:

- (E) List and describe location of Real Estate, including Real Estate being purchased under contract, with name and address of Seller and contract price:

29. List all Life Insurance, now in force on any or all Officers, Directors, and/or "key" employees, setting forth face amounts, names of life insurance companies, and policy numbers where this organization has an "insurable interest" and/or is paying the premium or part of same. Where applicable, indicate under which policy(ies) this organization is a Beneficiary, type of policy(ies), yearly premium, and location of policy(ies). In addition, describe the conditions of and borrowing options available under each policy.

30. For the following types of policies, list all primary and excess insurance policies, the deductible amount, the per occurrence, and aggregate coverage limit for each policy. List all policies held by the firm (or predecessor firms) starting from the date on which the pollution incidents began.

A. Comprehensive General Liability

B. Environmental Impairment Liability

C. Other policies for which coverage might apply, including participation in risk retention pools

31. List all transfers of any or all assets, real and/or personal and each (over \$300.00) made by this organization, OTHER THAN IN THE ORDINARY COURSE OF BUSINESS, during the last three (3) calendar years and state to whom the transfer was made.

Describe compensation paid by recipient and to whom.

| Date | Amount | Property Transferred | To Whom | Conditions of Transfer |
|-------|--------|----------------------|---------|------------------------|
| _____ | _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ | _____ |

32. Is this organization a party in any law suit now pending?
Yes () (Give details below) No ()

33. Please list names and addresses of any persons or other business entity, holding funds in escrow or in trust for this organization, or any of its subsidiaries or affiliates.

34. Does this organization have any contracts with any Federal or State agency. If yes, identify the Agency, Agency point of contact, contract number, terms and accounts receivable.

34. Other Information Requested:

35. Additional Remarks:

Verification and Affidavit

With knowledge of the penalties for false statements provided by 18 U.S.C. 1001 (\$10,000 fine and/or five years imprisonment) and with knowledge that this financial statement is submitted by me as a responsible officer of this organization to affect action by the Department of Justice, I hereby certify that I believe and I completely understand the above statement, and that the same is a true and complete statement of all organization income and assets, real and personal, whether held in the company name or otherwise.

Date

Affiant (Officer)

(List Corporate Position)

NOTARY PUBLIC

Enclosure 2

Business Confidentiality Claims

You are entitled to assert a claim of business confidentiality covering any part or all of the submitted information, in the manner described in 40 C.F.R. Part 2, Subpart B. Information subject to a claim of business confidentiality will be made available to the public only in accordance with the procedures set forth in 40 C.F.R. Part 2, Subpart B. If a claim of business confidentiality is not asserted when the information is submitted to EPA, EPA may make this information available to the public without further notice to you. You must clearly mark such claimed information by either stamping or using any other such form of notice that such information is a trade secret, proprietary, or company confidential. To best ensure that your intent is clear, we recommend that you mark as confidential each page containing such claimed information.

Disclosure of Your Response to EPA Contractors and Grantees

EPA may contract with one or more independent contracting firms (See "Enclosure B") to review the documentation, including documents which you claim are confidential business information ("CBI"), which you submit in response to this information request, depending on available agency resources. Additionally, EPA may provide access to this information to (an) individual(s) working under (a) cooperative agreements(s) under the Senior Environmental Employee Program ("SEE Enrollees"). The SEE Program was authorized by the Environmental Programs Assistance Act of 1984 (Pub. L. 98-313). The contractor(s) and/or SEE Enrollee(s) will be filing, organizing, analyzing and/or summarizing the information for EPA personnel. The contractors have signed a contract with EPA that contains a confidentiality clause with respect to CBI that they handle for EPA. The SEE Enrollee(s) is working under a cooperative agreement that contains a provision concerning the treatment and safeguarding of CBI. The individual SEE Enrollee has also signed a confidentiality agreement regarding treatment of CBI. Pursuant to Section 104(e)(7) of CERCLA, 42 U.S.C. § 9604(e)(7), and EPA's regulations at 40 C.F.R. § 2.310(h), EPA may share such CBI with EPA's authorized representatives which include contractors and cooperators under the Environmental Programs Assistance Act of 1984. (See 58 Fed.Reg. 7187 (1993)). If you have any objection to disclosure by EPA of documents which you claim are CBI to any or all of the entities listed in Enclosure B, you must notify EPA in writing at the time you submit such documents.

Enclosure 3

Definitions

1. The term "arrangement" shall mean every separate contract or other agreement or understanding between two or more persons, whether written or oral.
2. The term "documents" shall mean writings, photographs, sound or magnetic records, drawings, or other similar things by which information has been preserved and also includes information preserved in a form which must be translated or deciphered by machine in order to be intelligible to humans. Examples of documents include, but are not limited to, electronic mail and other forms of computer communication, drafts, correspondence, memoranda, notes, diaries, statistics, letters, telegrams, minutes, contracts, reports, studies, checks, statements, receipts, summaries, pamphlets, books, invoices, checks, bills of lading, weight receipts, toll receipts, offers, contracts, agreements, deeds, leases, manifests, licenses, permits, bids, proposals, policies of insurance, logs, inter-office and intra-office communications, notations of any conversations (including, without limitation, telephone calls, meetings, and other communications such as e-mail), bulletins, printed matter, computer printouts, invoices, worksheets, graphic or oral records or representations of any kind (including, without limitation, charts, graphs, microfiche, microfilm, videotapes, recordings and motion pictures), electronic, mechanical, magnetic or electric records or representations of any kind (including, without limitation, tapes, cassettes, discs, recordings and computer memories), minutes of meetings, memoranda, notes, calendar or daily entries, agendas, notices, announcements, maps, manuals, brochures, reports of scientific study or investigation, schedules, price lists, data, sample analyses, and laboratory reports.
3. The term "hazardous substance" means (a) any substance designated pursuant to section 1321(b)(2)(A) of Title 33 of the U.S. Code, (b) any element, compound, mixture, solution, or substance designated pursuant to Section 9602 of CERCLA, (c) any hazardous waste having the characteristics identified under or listed pursuant to Section 3001 of the Solid Waste Disposal Act (42 U.S.C. § 6921) (but not including any waste the regulation of which under the Solid Waste Disposal Act, 42 U.S.C. § 6901 et seq., has been suspended by Act of Congress), (d) any toxic pollutant listed under Section 1317(a) of Title 33, (e) any hazardous air pollutant listed under section 112 of the Clean Air Act, 42 U.S.C. § 7412, and (f) any imminently hazardous chemical substance or mixture with respect to which the Administrator has taken action pursuant to Section 2606 of Title 15 of the U.S. Code. The term does not include petroleum, including crude oil or any fraction thereof which is not otherwise specifically listed or designated as a hazardous substance under subparagraphs (a) through (f) of this paragraph, and the term does not include natural gas, natural gas liquids, liquefied natural gas, or synthetic gas usable for fuel (or mixtures of natural gas and such synthetic gas).
4. The term "pollutant or contaminant" shall include, but not be limited to, any element, substance, compound, or mixture, including disease-causing agents, which after release into the environment and upon exposure, ingestion, inhalation, or assimilation into any organism, either directly from the environment or indirectly by ingestion through food

chains, will or may reasonably be anticipated to cause death, disease, behavioral abnormalities, cancer, genetic mutation, physiological malfunctions (including malfunctions in reproduction) or physical deformations in such organisms or their offspring, except that the term "pollutant or contaminant" shall not include petroleum, including crude oil or any fraction thereof which is not otherwise specifically listed or designated as a hazardous substance under CERCLA, and shall not include natural gas, liquefied natural gas, or synthetic gas of pipeline quality (or mixtures of natural gas and such synthetic gas).

5. The term "release" means any spilling, leaking, pumping, pouring, emitting, emptying, discharging, injecting, escaping, leaching, dumping, or disposing into the environment (including the abandonment or discarding of barrels, containers, and other closed receptacles containing any hazardous substance or pollutant or contaminant), but excludes (a) any release which results in exposure to persons solely within a workplace, with respect to a claim which such persons may assert against the employer of such persons, (b) emissions from the engine exhaust of a motor vehicle, rolling stock, aircraft, vessel, or pipeline pumping station engine, (c) release of source, byproduct, or special nuclear material from a nuclear incident, as those terms are defined in the Atomic Energy Act of 1954, 42 U.S.C. § 2011 et seq., if such release is subject to requirements with respect to financial protection established by the Nuclear Regulatory Commission under Section 170 of such Act, 42 U.S.C. § 2210, or, for the purposes of Section 9604 of CERCLA or any other response action, any release of source, byproduct, or special nuclear material from any processing site designated under 42 U.S.C. §§ 7912(a)(1) and 7942(a) and (d) the normal application of fertilizer.
6. The term "waste" or "wastes" shall mean and include any discarded materials including, but not limited to, trash, garbage, refuse, by-products, solid waste, hazardous waste, hazardous substances, pollutants or contaminants, and discarded or spilled chemicals, whether solid, liquid, or sludge.
7. The term "you" when referring to an incorporated entity shall mean and include the incorporated entity and its agents and representatives, including, but not limited to, persons directly authorized to transact business on the entity's behalf such as officers, directors, or partners with which the entity is affiliated, employees, accountants, engineers, or other persons who conduct business on the entity's behalf, as well as affiliated entities, including, but not limited to, partnerships, limited liability companies, divisions, subsidiaries, and holding companies.

Enclosure 4

[rev. 10/2011]

List of Contractors That May Review Your Response

Emergint Technologies, Inc.
Contract # EP-W-11-025

Booz-Allen & Hamilton
Contract # GS-35F-0306J (GSA Schedule)

CDM-Federal Programs Corporation
Contract # EP-S3-07-06
Subcontractors: L. Robert Kimball & Associates Inc.
Page Technologies Inc.
Avatar Environmental LLC
Terradon Corporation

Chenega Global Services, LLC
Contract #EP-S3-09-02

EA Engineering, Science and Technology, Inc.
Contract #EP-S3-07-07
Subcontractor: URS

Eisenstein Malanchuck, LLP
Contract #EP-W-07-079
Subcontractors: R. M. Fields International, LLC
James C. Hermann & Associated
MacRae & Company, Inc.

Guardian Environmental Services
Contract # EP-S3-07-02
Subcontractor: Aerotech, Inc.
Guardian Equipment

Hydrogeologic (HGL)
Contract #EP-S3-07-05
Subcontractor: CH2MHill
Sullivan International

Kemron
Contract # EP-S3-07-03
Subcontractor: Clean Venture/Cycle Chem Inc.
CMC Inc.
Los Alamos Technical Assoc., Inc.
Carlucci Construction

Weston Solutions

Contract #EP-S3-1005

Tech Law, Inc.
Contract #EP-S3-1004

Tetra Tech NUS, Inc.
Contract #EP-S3-07-04

WRS Infrastructure & Environment, Inc.
Contracts # EP-S3-07-01 and #EP-S3-07-09
Subcontractors: AEG Environmental
Environmental Staffing
Veolia Environmental Services
Lewis Environmental Group

Industrial Economics, Inc.
Contract # EP-W-06-092

Cooperative Agreements

National Association of Hispanic Elderly
CA# Q83424401
CA # ARRA 2Q8343730-01

National Older Workers Career Center
CA# CQ-833987

U.S. Postal Service™

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Wittstadt Hunting Club, Inc.
c/o Mark Wittstadt, Esq.
Wittstadt & Wittstadt
9409 Philadelphia Road
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PS Form 3800, June 2002 (Reverse)

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Date

7/24/12

TO: (Name, office symbol, room number, building, Agency/ Post)

Initials

Date

1. Cynthia Nadolski

CH

7-24-12

2. Joanne Marinelli

JM

7/24/2012

3. Karen Melvin

4.

5.

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| Approval | For Clearance | Per Conversation |
| As Requested | For Correction | Prepare Reply |
| Circulate | For Your Information | See Me |
| Comment | Investigate | Signature |
| Coordination | Justify | |

REMARKS

ORIGINAL

Enforcement Notif. request sent 7/24/12

| | | |
|------------|---------|--------------|
| SEARCHED | INDEXED | 07/25/12 |
| SERIALIZED | FILED | 07/30/12 |
| | | AUG - 1 2012 |

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FROM: (Name, org. symbol, Agency/ Post)

Room No. — Bldg.

Jean M Banks

Phone No.

3156

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